

संदर्भ Ref.:नि.से.वि.ISD/396/2024-25

दिनांक Date : 29.01.2025

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| बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477 | नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB |
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महोदया Madam/महोदय Sir,

विषय Subject: Outcome of the Meeting of Board of Directors held on January 29, 2025.

संदर्भ Ref. : नि.से.वि.ISD/389/2024-25 दिनांकित Dated January 24, 2025.

This is in furtherance to our aforementioned letter wherein it was informed regarding the meeting of the Board of Directors of the Bank scheduled to be held on Wednesday, 29th January, 2025 and pursuant to Regulation 30 read with point no. 4(d) of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 29th January, 2025, inter-alia, considered & approved

1. Raising of Long Term Bonds upto ₹ 20,000 Crore for financing of infrastructure & affordable housing, and
2. To issue Green/Sustainable Bonds upto ₹ 5,000 Crore.

The Board meeting commenced at 11:00 A.M. and concluded at 05.20 P.M.

This is for your information and appropriate dissemination.

Thanking you.

भवदीय Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)

कंपनी सचिव Company Secretary